

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 397839

Entity Name: MR. TRANSCO, INC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

3420 S. ORANGE AVE
ORLANDO, FL 328066128

New Principal Place of Business:

715 N. HIGHWAY 17-92
LONGWOOD, FL 32750

Current Mailing Address:

3420 S. ORANGE AVE
ORLANDO, FL 328066128

New Mailing Address:

715 N. HIGHWAY 17-92
LONGWOOD, FL 32750

FEI Number: 59-1399991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, CARROLL
4012 SHADY OAK CT.
LONGWOOD, FL
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

THOMPSON, CARROLL
4012 SHADY OAK CT.
LAKE MARY, FL 32746 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CARROLL THOMPSON

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THOMPSON, CARROLL
Address: 4012 SHADY OAK CT.
City-St-Zip: LAKE MARY, FL

Title: S () Delete
Name: THOMPSON, YOLANDA
Address: 4012 SHADY OAK CT.
City-St-Zip: LAKE MARY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CARROLL THOMPSON

P

04/20/2009

Electronic Signature of Signing Officer or Director

Date